

APCDA Board of Director's Meeting April 26/27, 2016

Present: Cheri Butler, Marilyn Maze, Diana Bailey, Soonhoon Ahn, Narender Chadha, Andrew Rimington, Claire Ouyang, Minh Chau Nguyen, Natalie Kauffman, Raza Abbas, Carla Siojo, Sing Chee Wong, Vandana Gambria, Lisa Rauffman

The Meeting was called to order at 10:02 ET US

Country Reports

- Australia: Andrew Rimington
 - o New National Manager, Peter Mansfield
 - Meeting with PM and Education Minister CDAA to write policy paper by July
 - o Minister for Human Services Disability Employment Framework review
 - o IAEVG Conference in Brisbane for May 10-12, 2017
- Canada: Jose Domene
- China: Leili Jin
- Guam: Leah Beth Naholowaa
- Hong Kong: Joseph Chan
- India: Vandana Gambhir
 - May 7 one-day workshop senior professors and practicing school counselors
 - New inventory will be presented
 - Organizing a career summit in October 400 people introduction for school counselors to career counseling
 - YouTube video
- Indonesia: William Gunawan
- Japan: Yoshi Ishikawa Recovering from earthquake (he lives in Fukuoka, where the most damage occured)
- Korea: Sungsik Ahn
- Macau: Claire Ouyang
 - Setting up a new career planning association and training local teachers
- New Zealand: Jean Ottley
- Pakistan: Raza Abbas
 - Instilling Hope in Pakistani youth all over the country
 - Parental career guidance slow feedback asked them to survey parents during the parent/teacher meeting
- Philippines: Carla Siojo
 - o companies at career fair

- Sister city with one in Virginia
- Election May 9, decrease in unemployment now
- Singapore: Sing Chee Wong
 - Singapore has attained the status of "Global Career Development Facilitation Singapore Chapter", and on April 15, 2016 – more than 100 people
 - The Institute for Adult Learning, training division of the Singapore Workforce Development Agency, initiated the ACCDF course in 2015
 - The ACCDF course was locally developed for the Singaporean/Asian culture, approved by CCE
 - Rich Feller will be in Singapore, then India
- Taiwan: Yu-Jen Wang
 - For the next issue of newsletter, we will invite an author to write an article titled "Career Counselling for Junior High School Students in Taiwan: Current Status and Challenges".
 - The annual convention of Taiwan Career Development and Counseling Association will be held on May 22nd, and another seminar regarding Career Counseling Work for schools in Taiwan and China will be held in July. Both of which show active participation of Taiwan in career counseling work.
 - Welcome to attend this annual conference in Taiwan.
 - USA: Ellen Weaver Paquette
 - Vietnam: Minh Chau Nguyen
 - Started Human Resource/Career Guidance association.
 - o Next train teacher in Makong delta and highland area, and high schools Ho Chi Ming City
 - o Application to host APCDA 2019

Committee Reports

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- Membership Committee
 - o active members 107
 - o Ideas on how to engage members
 - For new members, need repeated reminders, need links included in our letters.
 - o Ask each country director to reach out to new members from your country
 - Also ask others to reach out to new people-divide it up by setting or expertise
- Newsletter Committee:
 - o July 28 next official deadline
 - Will create an extra newsletter ASAP so that we can get the country reports to our readers now.
- Nominations & Elections Committee (Shelley)
- Professional Development Committee (later)
- Public Relations Committee (Lisa)
 - Working on coordinating with NCDA's LinkedIn page Carla can help us
 - Could publish YouTube videos from our members
 - Need more info on website about LinkedIn
 - Advertise conferences in other countries
- Research Committee
 - Sungsik Ahn and Dr. Hwang met about a research committee. Connected with Shelley will meet in July in Taipei

Financial Report

- \$50,610 in savings account at beginning of April
- This is normal for this point in the year
- The bulk of the conference income has been received

- The conference will do well if there are a few more registrations and no additional refunds
- AGM report will include our 2015-2016 budget and Balance Sheet as of October 1, 2015 so our members can begin to understand our finances better.

Elections - Open Positions?

- President-Elect
- Policies & Bylaws OPEN
- Membership? Lisa Raufman is interested, but then Public Relations is open
- Research? Shelley Tien

Future Conferences:

2017 Conference

- Dr Santamaria Confirmed
- Ateneo Alumni economist? Perhaps Ji-Ah Son former TV Anchor? Perhaps Helmut Zelloth, Senior Specialist in VET Policies and for EU's ETF
- Jim Bright Confirmed
- Hotels list from \$56 to \$100 per room per night
- Tours: Intramuros Tour on Sunday (tourist type), University of Santo Thomas Career Center on Thursday
- Flyer will be available at conference (one sheet 2-sided, in color, 100 copies)

2016 Conference

- 128 Registered (16 unpaid as of today)
- Extras
 - KaipingTour: 16
 - o Dr. Chung PDI: 21
 - o Dr. Niles PDI: 29
 - o Palace Tour: 24
- PAC request to be a Strategic Partner
- Maps were presented to help Board Members understand where the meetings will be held

Wednesday:

- Registration & PDI In-service and Continuing Ed Building, Dinner in Education Building Thursday:
- 1F In-service and Continuing Ed Building, Breakouts 3F
 - o Silent Auction Soonhoon& Carla Opens at 8:30 AM, 4 tables
 - o exhibitors in same room
- Opening: 9:30
- Keynote: 10
- Breakout 1: 11:20
- Lunch: Noon General Building
- Panel 1:40
- Breakout 2 2:50
- Breakout 3 3:50

- Breakout 4 4:40
- Reception 5:30 (General Building)

Friday

- Keynoter (Dr. Jin) 9
- Breakout 5 10:20
- Breakout 6 11:10
- Lunch Noon
- Panel 2
- Breakout 7 3:10
- Breakout 8 4:10
- Member Meeting 5 Close Auction collect money
- Board Meeting 6
 - Will set agenda for APCDA's meeting at NCDA during our Board Meeting at the Taipei conference
 - o Will discuss exclusivity and our relationship to companies offering career advisor training
- Board Dinner 7

Saturday

- Breakouts 9 9 AM, Education Building, 5F
- Breakouts 10 9:50
- Keynote 11, Library B1
- Closing 12
- Lunch 12:30, General Building
- Dr. Niles PDI 2, Education 5F

Sunday – 8 AM - In-service and Continuing Ed Building 1F (return at 5PM)

Other?

• NCDA schedule – see April 2016 newsletter

Meeting adjourned at 11: 07 PM USA Eastern Time

Respectfully submitted,

Diana M. Bailey Diana M. Bailey, Secretary